

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

April 19, 2012

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on April 12, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Case

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending April 18, 2012 in the amount of \$ 249,668.94 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Calnon

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of April 12 – April 18, 2012
- Report from the Building Inspector's Office from April 11 – April 16, 2012
- Statement of cash receipts from the Library from April 1 – April 4, 2012
- Report of Public Hearing held by the Zoning Board of Appeals on April 16, 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Case

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$ 889,023.39 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Case
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

A. THE MAYOR HANDS DOWN THE APPOINTMENT OF HUMAN RESOURCE DIRECTOR TO ANN GIARD-CHASE EFFECTIVE APRIL 24, 2012 PENDING THE SUCCESSFUL COMPLETION OF AN 8 WEEK PROBATIONARY PERIOD.

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted
Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves that Project HOME 2009-16 (5 Underwood Ave – Watts) be awarded to Handy Dan D Home Improvements for the total amount of \$22,025.

By Councilor Tiffer; Seconded by Councilor Carpenter
Discussion: None
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted
Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves two Police Officers to attend the “Police Interceptor Ride & Drive Event” in Syracuse, NY from April 23 – 24, 2012 at a cost not to exceed \$396 and will be paid out of the Asset Forfeiture account (DOJ) Funds.

By Councilor Calnon; Seconded by Councilor Carpenter
Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves three Wastewater Treatment Plant Operator Trainees to attend the “Basic Operations and Activated Sludge Certification classes” at SUNY Morrisville at a cost not to exceed \$13,000.

By Councilor Jackson; Seconded by Councilor Case

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves Jonathan Ruff Environmental Manager to attend the NYWEA Spring meeting in Buffalo, NY from June 4 – 6, 2012 at a cost not to exceed \$998.

By Councilor Jackson; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Matthew Hall and the Rota Gallery to hold a “Really Really Free Market and festival” in Trinity Park on Saturday, June 16, 2012 from 11:00 am to 9:00 pm.
2. Request from Kevin Farrington City Engineer to advertise for bids for Contract # 2012-08 “Utility Tractor Loader for the Public Works Department.”
3. Request from Kevin Farrington City Engineer to advertise for bids for Contract #2012-09 “Painted Pavement Markings.”
4. Request from the City Chamberlain to revise capital project H5110.23 Multi-use Path Construction to complete the revised project work as detailed in the proposed Council resolution.
5. Request from the City Chamberlain to transfer \$131,000 from the 2012 General Fund budget for Inter-fund Transfers to Capital to the principal item in the Debt Service Fund budget in order to fund the required second BAN principal payment for the financing of the state mandated Akey Landfill remediation.

6. Request from Bill Treacy Manager MLD to attend the NYMPA 15th Annual Meeting in East Syracuse, NY from May 15-16, 2012 at an estimated cost not to exceed \$290.
7. Request from Police Chief Desmond Racicot for a Police Officer to attend the “Law Enforcement Directors Association of New York Annual Conference” in Lake Placid, NY from May 16–18, 2012 at an estimated cost not to exceed \$390.96 and will be paid out of Asset Forfeiture (DOJ) funds.
8. Request from Police Chief Desmond Racicot for a Police Officer to attend the “Safariland Training Groups 2012 Northeast National Training Conference” in Manchester, NH from May 15-19, 2012 at an estimated cost not to exceed \$1,496 and will be paid out of Asset Forfeiture (DOJ) funds.

10. NEW BUSINESS:

Councilor Carpenter said Happy 18th Birthday to his son Parker.

Mayor Kasprzak said wish him a Happy Birthday.

Councilor Jackson said a couple things relating to Municipal Lighting. We have successfully completed the NERC Audit and passed with flying colors so I want to congratulate Bill and the rest of the Municipal Lighting staff and anyone else that helped out with that. And a reminder that next week is the annual Organizational Meeting for the MLD Board of Directors and Officers. That will precede the regular meeting on Thursday.

Mayor Kasprzak said we are holding our 3rd Annual Half Marathon on Sunday. There are about 1000 entrants and it starts at 8am in the morning. We have had great cooperation with the group that has organized it and our City departments which I am very proud of. This event is a lot of work and I am proud that our folks have worked well with everybody and I just hope that people appreciate what it's doing for the community. I am glad if you can get out there to cheer people on or if you can be there around 11am or 11:30am to congratulate folks it would be nice too. I will be there for that.

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Tiffer
 Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
 (All voted in the affirmative)

MEETING ADJOURNED: 5:42 pm